

DATE April 20, 2015

APPROVAL OF CONTRACT AND BOND
AND PERMISSION TO SUBLET ON
BIRDLAND PUMP STATION REPAIRS
\$ 655,222.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$655,222.00, executed by C. L. Carroll Co., Inc., Jon P. Rissman, President, 3623 6th Avenue, Des Moines, IA, 50313 dated April 20, 2015, for the construction of the following improvement:

Birdland Pump Station Repairs, 07-2015-002

The improvement includes the repairs of the existing sanitary pump station including the removal and replacement of an existing pump, modifications to the ventilation system, modifications of the electrical and control system, installation of a standby generator, and miscellaneous items; all in accordance with the contract documents, including Plan File Nos. 567-185/194, located in the 1800 block of Saylor Road, Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this Council, be and the same are hereby approved, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments. The attached "Contractor's Anticipated DBE/TSB Utilization" shows the Contractor's efforts to solicit DBE/TSB Participation in accordance with the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program.

BE IT FURTHER RESOLVED: That the Mayor be and is hereby authorized and directed to execute said contract on behalf of the City of Des Moines, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments, and the City Clerk, be and is hereby authorized and directed to attest to same. No contract shall be deemed to exist between the City of Des Moines and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this Council and executed by the Mayor and attested to by the City Clerk.

BE IT FURTHER RESOLVED: That after said contract has been executed by the Mayor, the City Clerk be and is hereby authorized and directed to return the Contractor's bid security.

BE IT FURTHER RESOLVED: That the attached Permission to Sublet form, from said Contractor requesting permission to sublet designated items, be and is hereby approved, subject to receipt of the contract, bond, and certificate of insurance acceptable to the Engineering and Legal Departments; and each subcontractor is hereby granted permission to work on said improvement.

★ **Roll Call Number**

Agenda Item Number

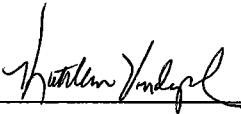
41A

DATE April 20, 2015

BE IT FURTHER RESOLVED: That the Des Moines Finance Director is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

(City Council Communication Number 15-195 attached)

Moved by _____ to adopt.

FORM APPROVED 
 Kathleen Vanderpool
 Deputy City Attorney

ACE Funding Source: 2015-2016 CIP, Page Sanitary – 4, Birdland Pump Station Repairs, SS136, Sanitary Sewer Funds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				

MOTION CARRIED APPROVED

 Mayor

I, Diane Rauh, City Clerk of said City Council, hereby certify that at a meeting of the City Council, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

 City Clerk

41A

Department of Engineering
City of Des Moines, Iowa



CONTRACTOR'S ANTICIPATED DBE/TSB UTILIZATION

Birdland Pump Station Repairs

Activity ID 07-2015-002

On April 7, 2015, C. L. Carroll Co., Inc., Jon P. Rissman, President, 3623 6th Avenue, Des Moines, IA 50313 submitted a proposal for construction of the Birdland Pump Station Repairs, Activity ID 07-2015-002, which the City Council has determined to be the lowest responsible, responsive bid for said project in the amount of \$655,222.00. The proposal included a statement that the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program shall apply to this project.

The Engineering Department has prepared this report summarizing the information that C. L. Carroll Co., Inc., has submitted indicating that it anticipates utilizing the following DBE/TSB companies on this project:

<u>DBE/TSB Name</u>	<u>Description of Work</u>	<u>Estimated Amount</u>
None	N/A	\$0.00
	Estimated DBE/TSB Participation	\$0.00
	C. L. Carroll Co., Inc. Amount	\$655,222.00
	Percentage of DBE/TSB Participation	0.00%

PERMISSION TO SUBLET

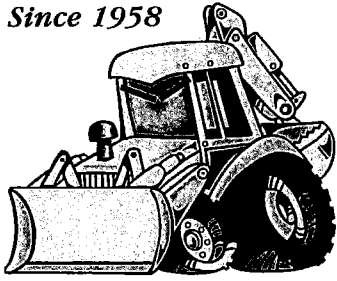
Project Birdland Pump Station Repairs

Contractor C. L. Carroll Co., Inc.

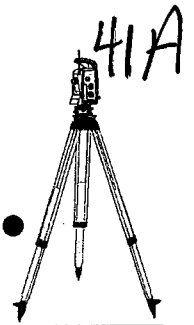
Federal Tax ID 42-0811134 **Contract No.** 14887 **Sublet Request No.** 1

ITEM TO BE SUBLET	ORGANIZATION TO PERFORM WORK	DBE Y/N	COST OF SPECIALTY ITEMS	TOTAL COST OF WORK SUBLET
Electrical	Innovative Mechanical Services 613 S.E. Magazine Road Ankeny, IA 50021 (515) 964-7215 Federal Tax ID 42-1384881	No		\$216,900.00
HVAC	Central Iowa Mechanical Co. 204 S.W. 2nd Street Des Moines, IA 50309 (515) 243-8126 Federal Tax ID 42-0934569	No		\$83,000.00
Fencing	American Fence Co. of Iowa, Inc. 1922 Delaware Avenue Des Moines, IA 50317 (515) 265-6100 Federal Tax ID 42-1196320	No		\$4,677.00

Since 1958



C.L. Carroll Co. Incorporated



3623 6th Avenue • Des Moines, IA 50313 • Phone: 515-282-7495 • Fax: 515-282-1406

Project: Birdland Pump Station Repairs

General Contractor: CL Carroll Co Inc

3623 6th ave

Des Moines, IA 50313

Federal ID 42-0811134

Subcontractors

1. **IMS Electrical**
613 SE Magazine Road
Ankeny, IA 50021
Phone 515-964-7215
FID 42-1384881
Electrical – \$216,900.00

2. **Central Iowa Mechanical**
204 SW 2nd Street
Des Moines, IA 50309
Phone 515-243-8126
FID 42-0934569
HVAC – \$83,000.00

3. **American Fence**
1922 Delaware Ave
Des Moines, IA 50317
Phone 515-265-6100
FID 42-1196320

Fencing - 74,677.00

KF
By [signature]

ENGINEERING DEPARTMENT
"ORIGINAL DOCUMENT"
(when in red)